

FWP COMMISSION AGENDA ITEM COVER SHEET

Meeting Date: January 2012

Agenda Item: Tentative Proposal to Repeal Outdated FWP Commission Policy

Division: Director's Office

Action Needed:

☒ **Approval of Tentative Proposal**

☐ **Approval of Final Rule/Action**

☒ **Endorse Course of Action**

☐ **None - information only**

Time Needed on Agenda for this Presentation: 10-15 Minutes

Background:

At the June 2011 FWP Commission work session, the commission reviewed a list of commission policies that had been adopted between the years 1941 and 2000. A number of these policies were identified as obsolete, although some remain relevant today. To clarify the status of these policies, the commission agreed to go through a process of reviewing the existing policies and determining which ones should be repealed and which ones should be updated and formally re-adopted. The commission asked staff to conduct the initial review and categorization of the policies. Appropriate bureau staff have now reviewed and categorized the policies in question, and that work is summarized in a December 9, 2011 memorandum from Joe Maurier to FWP Commissioners.

Public Involvement Process & Results:

There has been no public involvement to date. If the FWP Commission passes the proposed motion, that would trigger a public comment and review process.

Alternatives and Analysis:

- (1) Pass the proposed motion to begin the process of repealing obsolete policies
- (2) Delay action and ask for additional information or clarification
- (3) Delay action and repeal obsolete policies and adopt updated policies in the future as a single package

Agency Recommendation & Rationale:

The department is recommending that you begin a public process to formally repeal the policies that have been identified as obsolete. This would involve passing a motion at the January 2012 meeting to tentatively approve the repeal of these policies. The department would then solicit public comment on that proposal and present a proposal for the commission's final decision at the March 2012 meeting.

The department will then work with the commission over time to update and formally re-adopt the policies proposed to be retained, with the goal of completing this work in the summer of 2012.

Proposed Motion:

Mr. Chairman, I move that the Commission adopt as a tentative proposal the department's proposal to repeal and/or modify the policies identified in the December 9, 2011 memorandum from Joe Maurier to the FWP Commission.